

St. Pius X Board of Total Catholic Education

Meeting Minutes for September 14, 2016

BOTCE voting members present: Michelle Collinsworth, Emily Hanna, Lauren Dressman, Sara Franxman, Christian Keneipp, Rachel Noll, Brian Zekl

BOTCE non-voting members present: Jill Lonnemann, Betsy Greenwell

The meeting was called to order by Rachel Noll with a prayer. Last meeting's (August 23, 2016) minutes were reviewed and approved.

Principal's Report: the school year has begun and is going well. Parent Orientation was very well attended. All school families are registered for FACTS. Ascend, an online reporting program for student progress, homework, grades, attendance and teacher comments/information, is up and running. The school theme this year is "Virtues". Many field trips are planned and happening soon. Sacrament preparation for First Reconciliation and Confirmation is beginning.

Old Business and New Business: the Board spent the majority of the meeting discussing technology for the school and the need for help in this area. Priority is to help create a plan for the Chromebooks and the future of the computer lab. Discussion centered around creating a temporary sub-committee for strategic planning of the technology needs and plans for the future consisting of parishioners with this specific type of knowledge recruited for this purpose. This will be advertised in the bulletin and Paw Prints and BOTCE members will also actively find members for this subcommittee.

Also discussed was the need for new or revised policies relating to the changing age requirement for Kindergarten and 1st grade in the state of Kentucky. Lauren Dressman will draft an initial draft for next meeting.

Committee Reports:

Committee roles were reviewed and BOTCE members volunteered/assigned to various committees as follows:

- 1) Public Relations – Lauren Dressman, Michelle Collinsworth, Nancy Goeke, Kathy Brunot
- 2) Religious Education – Lauren Dressman, Emily Hanna, Lori Tenhundfeld, Chris Newman
- 3) Safety - Rachel Noll, Sara Franxman, Jill Lonnemann, Chris Schutte
- 4) Strategic Planning – Lori Tenhundfeld, Christian Keneipp, Rachel Noll, Emily Hanna, Charlie Bradley
- 5) Technology – Christian Keneipp, Brian Zekl, Sara Franxman, Betsy Greenwell

The meeting was ended by Rachel Noll with a prayer. Next meeting will be held on Wednesday, October 12, 2016 at 7:00pm at St. Pius X.

Respectfully submitted by Lauren Dressman, BOTCE secretary